

COMMISSIONERS COURT MINUTES
YOUNG COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on MONDAY – March 25, 2024 at 9:30 a.m. in the courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

ITEM NO. 1. Call to order - All stand if convenient.

THEN, County Judge, Edwin “Win” S Graham IV, called the meeting to order and made note that 4 members of Commissioners were present and that the meeting had been posted in the manner and for the time required. Commissioner’s Court was streaming and will be available on You Tube.

ITEM NO 2. Invocation was given by Commissioner Jimmy Wiley, followed by the U.S. Pledge and Texas Pledge (Honor the Texas Flag, I Pledge Allegiance to thee, Texas, One State Under God, One and Indivisible).

ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS-NO ACTION ITEM(S).

[Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.]

- * **Public Comments: NONE**
- * **Discuss Resignation of C J Saucedo and Appointment of Chris Moody to Emergency Management Coordinator & Temporarily Suspend Assistant EMC Position.**
- * **Receipt of Hotel Occupancy Tax (HOT) Report for \$3,419.58 for February, 2024 from Wildcatter Ranch & Resort LP. See Exhibit “A”.**

ITEM NO. 4. Consider County Clerk Minutes from Previous Meeting March 11, 2024.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Minutes of March 11, 2024 presented by Ann Ford, County Clerk; Outlined in Exhibit “B”. Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 5. Consider Treasurers Financial Report/Updates on Securities Pledged- Presented by County Treasurer Kyle Milam

NEXT, Commissioner Jimmy Wiley made a motion to approve the Treasurers Reports for July and August of 2023 and the update to securities pledged, Outlined in Exhibit “C-D”. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

- * **Discuss/Accept Donation to the Young County Sheriff’s Office from John Garvey for \$750 for Farmer Cemetery Maintenance.**

NEXT, Commissioner Scott Shook made a motion to accept as stated; Outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

ITEM NO. 6. Consider Auditors Budget Amendments / Vouchers Payable. Presented by County Auditor, Cheryl Roberts.

NEXT, Commissioner Jimmy40642 Wiley made a motion to approve vouchers for FY2024 \$180,801.57 and that \$164,859.74 was taken from the General Fund; Outlined in Exhibit "F". Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 7. Discuss/Consider Employee Bonds.

* **Chelsea Moore-Chief Clerk, Justice of the Peace, Precinct #1-\$5,000**

NEXT, Commissioner Stacey K Rogers made a motion to approve as stated; Outlined in Exhibit "G". Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 8. Discuss/Consider the New Branding for "Discover Young County" and Discuss Ways to Better Promote Young County.

INFORMATION ONLY. See Exhibit "H"

ITEM NO. 9. Discuss/Consider Information Regarding the Leasing Programs at American National Leasing Company-Presented by Eric Reed, Vice President & Bob Elmore.

INFORMATION ONLY.

ITEM NO. 10. Discuss/Consider Purchasing Medical Pouches to Supply to First Responders in Young County-Presented by Jarod Cook, Texas Department of Emergency Management.

NEXT, Commissioner Scott Shook made a motion to approve \$600.00 for the purchase of said medical pouches to be taken from Emergency management; Outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO.11. Discuss/Consider Quote from Graham Custom Cabinets for Purchase & Installation of 5 Solar Blinds Paid out of Courthouse Maintenance for County Clerk's Office-\$4,770.40-Presented by Ann Ford, Young County Clerk.

NEXT, Commissioner Jimmy Wiley made a motion to approve as stated; Outlined in Exhibit "J". Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 12. Discuss/Consider a New Line Item in Budget for State Mandated Mental Health Leave-Presented by John Evans Young County Sheriff's Office.

NEXT, Commissioner Jimmy Wiley made a motion to approve and to include in the County Policy Handbook; Outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

ITEM NO 13. Discuss/Consider Plan to Spend SB22 Grant Money Awarded for the Sheriff's Office & County Attorney's Office.

INFORMATION ONLY-MONEY TO BE DEPOSITED IN SEPARATE INTEREST-BEARING ACCOUNT. See Exhibit "L".

ITEM NO. 14. Discuss/Consider Requesting Sealed Bids for a New A/C & Chiller System.

NEXT, Commissioner Jimmy Wiley made a motion to take bids to purchase new system and to open bids at 10:00 AM on April 22, 2024. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

ITEM NO. 15. "10:00"-Open Sealed Bids for a 2007 1500 Chevrolet Pick-up Truck- Presented by Scott Shook, Commissioner, Pct. #2.

COMMISSIONER SCOTT SHOOK, PCT. #2 REQUESTED THAT BIDS BE RE-SUBMITTED TO THE NEWSPAPER AND TO OPEN BIDS AT 10:00 AM ON APRIL 8, 2024-See Exhibit "M".

THE COURT TOOK A 10 MINUTE RECESS AT 10:30 AM AND RECONVENED AT 10:40 AM.

ITEM NO. 16. Discuss/Consider Application/Permit to Cross County Road to Construct Pipeline or Utility for McEntire Road from Fort Belknap Water Supply Cooperation-Presented by Stacy Creswell, Commissioner, Pct. #1.

NEXT, Commissioner Scott Shook made a motion to approve as stated; Outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 17. Discuss/Consider the Need to Renew, Re-Affirm and Ratify Young County's Tax Abatement Guidelines and Criteria. Also, Discuss the Need to Schedule a Public Hearing Before Acting.

NEXT, Commissioner Jimmy Wiley made a motion to set for public hearing on April 8, 2024; Outlined in Exhibit "O". Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

ITEM NO. 18. Discuss/Consider the Status of Plug Power's Progress Toward Constructing a Green Hydrogen Plant in Young County and the Status of Their Tax Abatement Agreement with Young County and the Possible Need to Amend the Agreement. Also, Discuss the Need to Schedule a Public Hearing Before Acting.

NEXT, Commissioner Jimmy Wiley made a motion to set for public hearing on May 13, 2024; Outlined in Exhibit "P". Motion was seconded by Commissioner Scott Shook and carried 4-0.

ITEM NO. 19. Discuss/Consider Burn Restrictions.

NO ACTION TAKEN

ITEM NO. 20. Adjourn/Recess.

NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Scott Shook and carried 4-0.



Edwin "Win" S Graham IV

Stacy Creswell, Commissioner Pct. #1

Stacey K. Rogers, Commissioner Pct. #3

Scott Shook, Commissioner Pct. #2

Jimmy Wiley, Commissioner Pct. #4

ATTESTED BY:



Ann Ford, County Clerk